

**Montana Shared Catalog
Executive Board Meeting Minutes
Via teleconference September 3, 2014, 3pm**

Roll call: Amy Marchwick , Dale Alger, Debbi Kramer , Diane Anderson , Honore Bray , Ken Adams
Lisa Mecklenberg-Jackson, Laura Tretter was with her, Melody Condron , Sarah McHugh , Sinda Puryer ,
Sonja Woods, Holly Harper

Approval of July 22, 2014 minutes from summer retreat

- 2 corrections
- Sonja Woods moved to approve as amended.
- Dale Alger seconds
- Unanimous approval.

Content Management Committee is in need of new members

- Two people have volunteered: Jodi Moore as OPAC representative, and Teacher-Librarian Scott Nordtoll from the Lewis & Clark School library as School Representative.
- Dale Alger moved to nominate both volunteers.
- Diane Anderson seconds
- Unanimous approval.

Strategic Plan Draft

- Discussion of removing some language and adding other language elsewhere.
- Agreed that we will vote on Mission & Vision at fall meeting, then discuss the final two sections in the fall with the expectation of voting on Objectives and goals in the spring.

Scheduling of Fall MSC Meeting & Fall workshop

- Discussion around the scheduling of fall workshop and Fall meeting, birds dinners and attendance expectations. This is a good area to seek feedback from members on what works best for most.
- Since MSC staff is involved with the increased number of day one meetings, it is less possible to schedule trainings on day one as was previously done. Suggestion of CMC members as possible trainers for future endeavors.

Brief presentation to clarify misconceptions about MSC for fall meeting

- Holly could present.
- Sarah & Ken to generate a draft as a starting point that gives an overview of the origin of MSC and the original goals, so all current members understand the history, even if that history turns out to be different than any future direction the membership decides.

New Hire Update: We received numerous, highly qualified applicants and that the top three screened were scheduled for interviews but two of them dropped out. The last top applicant will be interviewed on Friday and if not acceptable, will move to the next two highest screened. Intend to advertise internally to fill Melody's position during the last couple weeks of September